

# 11-07-95 TUESDAY, NOVEMBER 7, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Deane Dana,  
Michael D. Antonovich and Gloria Molina, Chair

**Absent:** Supervisor Zev Yaroslavsky

Invocation led by Reverend Carl Washington, Deputy, Second  
Supervisory District.

Pledge of Allegiance led by Joseph N. Smith, Director of  
Military and Veterans Affairs.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

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**11-07-95.1 CS-1 CS-1.**

The Board met in Closed Session to consider candidates for the position of Director of Health Services, pursuant to Government Code Section 54957. At the conclusion of the interviews the Board may deliberate and make an appointment.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MARK FINUCANE TO THE POSITION OF DIRECTOR, DEPARTMENT OF HEALTH SERVICES, EFFECTIVE JANUARY 15, 1996, AT AN ANNUAL SALARY OF \$210,000.00, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL, AND TO REIMBURSE MR. FINUCANE FOR RELOCATION EXPENSES, PURSUANT TO PROVISIONS OF THE COUNTY CODE.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**11-07-95.2 S E T M A T T E R S**

9:30 a.m.

## **11-07-95.2.1 2**

Presentation of plaques to the California Restaurant Association, the City of Los Angeles, GTE of California, Lockheed Martin Corporation, Northrop Grumman Corporation, Pacific Bell, Southern California Edison Company, and the Irvine Company, in recognition of their efforts to protect Los Angeles County's coastal environment, as arranged by Supervisor Yaroslavsky and presented by Supervisor Dana.

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## **11-07-95.2.2 2**

Presentation of scroll to Elsie Go Lu, Ph.D., in recognition of her strong advocacy for, and numerous contributions in the field of mental health, upon her retirement from the Department of Mental Health, as arranged by Supervisor Dana.

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## **11-07-95.2.3 2**

Presentation of scroll to the Los Angeles Alzheimer's Association, in recognition of November as "Alzheimer's Disease Awareness Month," as arranged by Supervisor Dana.

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## **11-07-95.2.4 2**

Presentation of scroll to the American Youth Soccer Organization, Region 215, for their outstanding commitment to the youth of Rowland Heights, as arranged by Supervisor Dana.

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## **11-07-95.2.5 2**

Presentation to His Excellency Cheddi Jagan, President of the Cooperative Republic of Guyana, welcoming him to Los Angeles County, as arranged Molina.

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## **11-07-95.2.6 2**

Presentation of scroll to Alfred Kelley upon his retirement from the Department of Children and Family Services after 30 years of outstanding service, as arranged by Supervisor Burke.

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## **11-07-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6**

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### **11-07-95.3.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Bobby E. Chase, Aviation Commission

E. Michael Diaz+, Los Angeles County Historical Landmarks and Records Commission

Benjamin Dominguez, Building Rehabilitation Appeals Board

Supervisor Yaroslavsky

Theodore John Eckberg, M.D., Developmental Disabilities Board  
(Area 10-Los Angeles)

Supervisor Dana

Jennifer Andrews, Commission on HIV Health Services

Supervisor Antonovich

Dr. Alfred J. Freitag+, Commission for Public Social Services

Michelle E. Park-Steel, Commission for Children and Families

Private Industry Council

Melinda Wilson+, Private Industry Council

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **11-07-95.3.2 4 2.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees in amount of \$100, for use of the Malibu Civic Center by the Malibu Council of the Navy League of the United States, for their Veteran's Day ceremonies, to be held November 11, 1995. APPROVED  
(CRON NO. 95305LAC0015)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **11-07-95.4 BOARD OF SUPERVISORS (Continued)**

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## **11-07-95.4.1 5 3.**

Recommendation as submitted by Supervisor Dana: Adopt and instruct Chair to sign resolution transferring from the County to the City of Whittier the right to apply for up to \$500,000 of Proposition A funds under the Per Parcel Discretionary Grant Program established by the Safe Neighborhood Parks Proposition of 1992, for the acquisition and/or development of the City's Lower Uptown Park. ADOPTED  
(CRON NO. 95305LAC0010)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **11-07-95.4.2 43 4.**

Recommendation as submitted by Supervisor Dana: Authorize hiring by the Director of Beaches and Harbors for the 10 positions identified in the Department's memo dated October 26, 1995, which are to be restored to the Department due to the fee title transfer of eight beaches from the State to the County effective September 15, 1995. CONTINUED ONE WEEK  
(11-14-95) (CRON NO. 95305LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **11-07-95.4.3 6 5.**

Recommendation as submitted by Supervisor Antonovich: Set

November 16, 1995 at 10:30 a.m. to discuss the Harvey M. Rose report regarding the Health Facilities Replacement and Improvement Plan, and to engage in dialogue regarding the future needs within the County's health system; and instruct the Auditor-Controller to contact Harvey M. Rose Accountancy Corporation to invite them to attend the meeting and answer questions raised by their report. APPROVED (CRON NO. 95305LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.5 BOARD OF SUPERVISORS (Continued)

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### 11-07-95.5.1 43 6.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to develop and report back to the Board within 30 days with a plan for charging the media fair market value for any future use of County facilities to broadcast trials. CONTINUED ONE WEEK (11-14-95) (CRON NO. 95305LAC0018)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.6 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 8

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### 11-07-95.6.1 7 7.

Recommendation: Approve a partnership agreement with California State University, Northridge, to assist the County Marketing Office in developing the concept for the County Showcase, an enhanced County retail store; University will provide services at no cost to the County in exchange for the opportunity to provide graduate and undergraduate business, marketing and art students actual experience in developing a business and to contribute to the community. APPROVED  
(CRON NO. 95305LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.7 ADMINISTRATIVE OFFICER (Continued)

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### 11-07-95.7.1 8 8.

Recommendation: Approve the following amendment to agreement and agreement with employee organizations with no change in salaries: APPROVED (CRON NO. 95305LAC0005) Attachments on file in Executive Office.

Amendment to Memorandum of Understanding (MOU) with



the Pharmacists (Unit 301), to extend the MOU for one year through September 30, 1996

Sucessor Memorandum of Understanding with the Building Trades and Skilled Craftsmen (Unit 411), for a two-year term through August 31, 1997, to convert two accreted classes to a flat rate consistent with similar classes within the unit; provide for salary re-negotiations in the second year; and provide procedures for implementing an agency shop

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.8 COMMUNITY AND SENIOR SERVICES (4) 9

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### 11-07-95.8.1 9 9.

Recommendation: Accept and authorize Director to execute grant award from the Federal Office of Refugee Settlement, in amount of \$250,000 which includes \$25,000 for Department administration, to continue to provide early referral of refugees to the County's Refugee Training Program by the County's designated voluntary resettlement agencies (VOLAG), which are under contract with the U.S. Department of State to resettle refugees in the County; approve and authorize Director to negotiate and execute contract with the lead VOLAG agency, International Institute of Los Angeles, which includes four subcontractors, in amount of \$225,000, to refer refugees to employment and training services immediately upon their arrival in the County, effective upon Board approval through September 29, 1996. APPROVED (CRON NO. 95300LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.9 DISTRICT ATTORNEY (5) 10

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### 11-07-95.9.1 10 10.

Recommendation: Adopt resolution authorizing application for and acceptance of grant award from the State Office of Criminal Justice Planning, in amount of \$2,813,197, which includes Los Angeles City Attorney grant funds in amount of \$703,000, with no net County cost, to fund the "Victim-Witness Assistance Program," which enables the District Attorney to continue to provide services to victims and witnesses of all types of crimes in the County (All Districts), for the period of July 1, 1995 through June 30, 1996; and authorize the District Attorney to serve as Project Director for the program and to accept funds and sign the grant award agreement including any extensions, amendments or revisions; approve and instruct Chair to sign agreement with the Los Angeles City Attorney's Office, which provides that there will be only one program apportioned in each County and that the City desires to participate in the program. ADOPTED AGREEMENT NO. 68673 (CRON NO. 95300LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.10 HEALTH SERVICES (Committee of Whole) 11 - 15

4-VOTE

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### 11-07-95.10.1 11 11.

Recommendation: Accept amendment to a Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), to authorize a carryover of \$222,317 in unobligated funds from the prior budget year, for the HIV/AIDS Surveillance and Seroprevalence Project, effective upon Board approval through December 31, 1995; also approve and instruct Director to sign amendment to agreement with Public Health Foundation Enterprises, Inc. (PHFE), to increase contract amount by \$222,317, 100% revenue offset by the CDC grant, to expand data collection and analysis in the sexually transmitted disease and drug treatment clinics, effective upon Board approval through December 31, 1995; and approve appropriation adjustment in amount of \$222,000 to carry-over unspent funds from prior year to current year. APPROVED  
(CRON NO. 95299LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.11 HEALTH SERVICES (Continued)

3-VOTE

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### 11-07-95.11.1 12 12.

Recommendation: Approve and instruct Director to sign two agreements, with Bienestar Human Services, Inc., in amount of \$82,169, for HIV/AIDS case management and \$51,552 for HIV/AIDS food and nutritional counseling services, for a total amount of \$133,721, 100% revenue offset with CARE Act Year 5 Supplemental funds, with no net County cost, effective October 1, 1995 through April 3, 1996. APPROVED (CRON NO. 95299LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**11-07-95.11.2 13 13.**

Recommendation: Approve and instruct Director to sign a three-year renewal agreement with JADTEC Computer Group, with a maximum County obligation of \$164,100, for maintenance and repair services on computer equipment operated by the Los Angeles County Community Health Plan (CHP), with funding provided from administrative fees set aside in the CHP Trust Fund, effective November 8, 1995 through November 7, 1998. APPROVED (CRON NO. 95299LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**11-07-95.11.3 14 14.**

Recommendation: Accept grant award from the U.S. Department of Health and Human Services, in total amount of \$45,015, with no cost to County, for continued federal support of the Scholarships for Disadvantaged Students Program, which will be made available to full-time nursing students from disadvantaged backgrounds at the School of Nursing at LAC+USC Medical Center, who meet Federal eligibility criteria, effective September 5, 1995 through June 30, 1996. APPROVED (CRON NO. 95299LAC0022) Attachment on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.12 HEALTH SERVICES (Continued)

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### 11-07-95.12.1 15 15.

Recommendation: Approve and instruct Director to sign transfer of ownership and assignment of two agreements from Pacific Key Punch Services to Pacific Data Strategies, Inc., to provide uninterrupted services under the existing two agreements for the remainder of the agreement to provide hospital ancillary data conversion services and hospital accounts receivable and miscellaneous data conversion services for the Department's health facilities, effective upon Board approval. APPROVED (CRON NO. 95299LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.13 PARKS AND RECREATION (2) 16

4-VOTE

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### 11-07-95.13.1 16 16.

Recommendation: Approve appropriation adjustments, in total amount of \$100,000, at no cost to County, to the Capital Projects Budget for improvements at the following parks: APPROVED (CRON NO. 95300LAC0010)

Two Strike Park, La Crescenta (5), C.P. No. 70755, in amount of \$58,000, funded with Fifth District Quimby Accumulated Capital Outlay funds, for restroom construction, baseball bleacher improvements and play area renovations with related Americans with Disabilities Act improvements

Loma Alta Park, Altadena (5), C.P. No. 86406, in amount of \$42,000, funded with new revenue from Roberti Z'berg Harris funding source, for play area renovations with related Americans with Disabilities Act improvements

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.14 PUBLIC WORKS (4) 17 - 29

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### 11-07-95.14.1 17 17.

Joint recommendation with Director of Beaches and Harbors: Consider the proposed mitigated Negative Declaration (ND), together with all comments received and responses to comments, for the White Point - Royal Palms Site Improvement Project (4), to improve public access, enhance enjoyment of beach, reduce potential for crime and vandalism and resolve sewage and storm drainage problems; find that the ND reflects the independent judgement of the County and will not have a significant effect on the environment; also adopt Mitigation, Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize the Directors of Public Works and Beaches and Harbors to execute the projects; adopt and advertise plans and specifications for Specs. 5157, C.P. No. 86331, at an estimated cost between \$884,000 and \$1,214,000; and set December 5, 1995 for bid opening. ADOPTED (CRON NO. 95299LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 11-07-95.14.2 18 18.

Recommendation: Approve and instruct Chair to sign agreement with the City of Norwalk, for County to administer construction and include repairs to adjacent deteriorated street improvements as part of the project to reinforce concrete pipe storm drain, including resurfacing or reconstruction of pavement, curb and gutters, with City to pay \$30,000 for additional work; adopt and advertise plans and specifications for Project 5950, Norwalk-Roseford lateral, City of Norwalk (4), at an estimated cost

between \$470,000 and \$780,000; set December 5, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 68669 (CRON NO. 95299LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.15 PUBLIC WORKS (Continued)

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### 11-07-95.15.1 19 19.

Recommendation: Approve and instruct Chair to sign agreement with Ocean Blue Environmental Services, Inc., in annual amount not to exceed \$250,000, funded from Flood Control District funds, for as-needed non-emergency removal of hazardous material (All Districts), effective upon Board approval for one year, with annual options to renew from year to year up to a total contract period of three years; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68670 (CRON NO. 95299LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.15.2 20 20.

Recommendation: Approve and instruct Chair to sign lease agreement and Memorandum of Understanding with the West Basin Municipal Water District (WBMWD), to allow WBMWD to construct, operate and maintain a 42-inch reclaimed waterline along the Dominguez Channel - Parcel No. 41 (2 and 4), effective upon Board approval for 65 years; revenues to the Flood Control District will be \$50,000 for the first year, \$15,000 for the second through fifth years and approximately \$61,000 plus annual Consumer Price Index increases for the sixth and subsequent years; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 68671 AND 68672 (CRON NO. 95299LAC0019)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.16 PUBLIC WORKS (Continued)

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### 11-07-95.16.1 21 21.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the Metropolitan Water District of Southern California (Metropolitan) and the San Gabriel Valley Protective Association to transfer all of Morris Dam and Reservoir (5), except for the Morris Dam Naval Facility site until such time as the United States Navy has completed all necessary assessment, removal and restoration work, relieving the Flood Control District from any potential liability associated with the possible hazardous material contamination of this property; accept grant deed to Parcel No. 133A, quitclaim deed to Parcel No. 148 and the permanent easement for the Navy peninsula from the Metropolitan to the District; also accept transfer of ownership of remaining portions of Morris Dam and

Reservoir. APPROVED AGREEMENT NO. 30961, SUPPLEMENT 4  
(CRON NO. 95299LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **11-07-95.16.2 22 22.**

Recommendation: Adopt and advertise plans and specifications for CC 7079 (SB 140) - Avenue Q, 180th Street East to 190th Street East, vicinity of Lake Los Angeles (5), at an estimated cost between \$150,000 and \$230,000; set November 28, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 95299LAC0012)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **11-07-95.16.3 23 23.**

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, Petition No. 143-124, 170th Street East, north of Lake Los Angeles Ave. and Lake Los Angeles Ave. east of 170th Street East, Lake Los Angeles area (5); designate Director as the "Engineer" for the purpose of implementing this proposal; and instruct Director to prepare and file an Engineer's report. ADOPTED

(CRON NO. 95304LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.17 PUBLIC WORKS (Continued)

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### 11-07-95.17.1 24 24.

Recommendation: Approve, file Engineer's report and adopt and advertise resolution of intention for the annexation the Palmdale Lighting District to County Lighting Maintenance District 1616 and the Palmdale Lighting District LLA-2, County Lighting District LLA-1, Project No. 45-35, Larkin Ave., et al., City of Palmdale (5); set December 7, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95304LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 11-07-95.17.2 25 25.

Recommendation: Adopt and advertise plans and specifications for

Accumulative Capital Outlay Project No. 36 - Nadeau St. sanitary sewers, Compton Ave. to Pacific Electric Railroad, vicinity of Florence-Firestone (2); at an estimated cost between \$50,000 and \$75,000; set December 5, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95299LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **11-07-95.17.3 26 26.**

Recommendation: Adopt traffic regulation order authorizing turning regulation at Gale Ave. at driveway west of Kwis Ave., Hacienda Heights area (4). ADOPTED (CRON NO. 95299LAC0018)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **11-07-95.18 PUBLIC WORKS (Continued)**

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## **11-07-95.18.1 27 27.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1401 (FEMA) - Glendora Mountain Rd. at Mile Marker 4.04, vicinity of Glendora (5), to Shoring Engineers, in amount of \$82,468

CC 7273 - 90th Street East, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$258,068

CC 8395 - Newhall Ranch Rd. at Grandview Dr. and Hillsborough Pkwy., vicinity of Santa Clarita (5), to Paul Gardner Corporation, in amount of \$121,234.78

CC 8491 - Amar Rd. at Valinda Ave., vicinities of Valinda and West Covina (1 and 5), to California Electrical Services, in amount of \$41,177

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.19 PUBLIC WORKS (Continued)

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### 11-07-95.19.1 28 28.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1389 - Topanga Skyline Dr. at Oak Dr., vicinity of Topanga (3), Ronald L. Smith, in amount of \$19,585

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$69,328.31

CC 6416 (Seismic Retrofit) - Ocean Blvd. Bridge over Los Angeles River and Southern Pacific Transportation Company, City of Long Beach (4), William P. Young, Inc., in amount of \$22,230

CC 6553 (STP) - Via Del Monte, City of Palos Verdes Estates (4), Excel Paving Company, in amount of \$7,600

CC 7281 - Otterbein Ave., et al., vicinity of Rowland Heights (4), Saf-T-Seal, Inc., in amount of \$85,399

Dry Canyon, vicinity of Woodland Hills (3), Belczak & Sons, Inc., in amount of \$14,000

Hoover High Drain, City of Glendale (5), T. L. Pavlich Construction, Inc., in amount of \$18,115.42

Project 1253 - Unit 2, vicinity of Baldwin Hills (2), Southern California Underground Contractors, Inc., in amount of \$19,555

Specifications WWD 4-1514, Fern Ave., et al., Water System Replacement, City of Lancaster (5), Williams Supply Company, Inc., in amount of \$25,674

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.20 PUBLIC WORKS (Continued)

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### 11-07-95.20.1 29 29.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1017 - Sheriff's Department Administrative Headquarters  
Visitors Parking Lot, City of Monterey Park (1), M. E.  
Myles Company, in amount of \$47,785.15

CC 6857 (SB 140) - Escondido Dr., et al., vicinity of  
Malibu (3), Padilla Paving Company, Inc., in amount of  
\$206,299.72

CC 7231 - Parkway tree trimming, Road Division 416A,  
vicinity of Hacienda Heights (4), H. Tree & Landscaping Co.,  
in amount of \$69,712.50

Morgan Debris Basin, City of Glendora (5), Gillespie  
Construction, Inc., in amount of \$321,884.59

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.21 REGIONAL PLANNING (3) 30

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### 11-07-95.21.1 30 30.

Recommendation: Adopt ordinance and resolution amending portions of the recently adopted Marina del Rey Local Coastal Program, to correct three provisions in the County Code which contained technical omissions relating to "pedestrian safety," "fishing docks" and "movable snack and souvenir carts," and reaffirming all other commitments made in the prior Board resolution of August 22, 1995, approving the Marina del Rey Local Coastal Program Amendment. ADOPTED Documents on file in Executive Office.  
(Relates to Agenda No. 33)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.22 MISCELLANEOUS COMMUNICATIONS 31

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### 11-07-95.22.1 31 31.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign joint resolution approving and accepting negotiated exchange of property tax revenues resulting from "Annexation 1994-01," to the City of Palmdale and the Antelope Valley Mosquito and Vector Control District. ADOPTED (CRON NO. 95300LAC0020) Attachments on file in Executive Office.



**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.23 ORDINANCES FOR ADOPTION 32 - 33

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### 11-07-95.23.1 32 32.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to correct a provision of the residential development standards for the Community of Chapman Woods previously adopted by the Board which contained an error in the calculation of gross structural area and lot coverage. ADOPTED ORDINANCE NO. 95-0057 (CRON NO. 95300LAC0006)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 11-07-95.23.2 30 33.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to correct three provisions of the recently adopted Marina del Rey Specific Plan, which contained technical omissions relating to "pedestrian safety", "fishing docks" and "movable snack and souvenir carts." ADOPTED ORDINANCE NO. 95-0058 (CRON NO. 95305LAC0023) (Relates to Agenda No. 30)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.24 MISCELLANEOUS

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### 11-07-95.24.1 34.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 11-07-95.24.2 33 34-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the County Librarian to convene and participate in public workshops within each Supervisorial District in the regions served by the County Public Library, to solicit and obtain public comment on what the role and priorities of the Library should be in future years; also instruct the County Librarian to work with the City Managers of each of the 52 cities served by the County Public Library, as well as all five Board Offices, to prepare a long-range plan for the Los Angeles County Public Library, to address in specific terms, but not limited to, days and hours of operation, collections, corporate and private fundraising, establishing stable long-term financing, the role of cities in decision-making, new technologies and their effect upon library operations in the future, and how best to serve the public. APPROVED (CRON NO. 95307LAC0027)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **11-07-95.24.3 39 34-B.**

Sheriff's recommendation: Accept a Federal "Troops to COPS" grant, in amount of \$20,000, awarded by The Office of Community Oriented Policing Services (COPS), Department of Justice, for a program jointly developed by the Department of Justice and the Department of Defense to facilitate the transition of separated Armed Forces veterans hired into law enforcement, for reimbursement of academy training costs for four "Troops to COPS" qualifying veterans, effective January 1, 1995 through December 31, 1997; and authorize the Sheriff, as agent for the County, to execute grant award and any amendments and extensions. ADOPTED; WITH THE UNDERSTANDING THAT THE MATTER IS TO BE PLACED ON THE AGENDA OF NOVEMBER 14, 1995 FOR DISCUSSION (CRON NO. 95293LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **11-07-95.25 MISCELLANEOUS (Continued)**

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### **11-07-95.25.1 35 34-C.**

Recommendation as submitted by Supervisors Dana and Antonovich: Exempt

the Sheriff's Department from the Fiscal Year 1995-96 hiring and promotional freeze. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 95307LAC0036)

- A. AGREED TO ALLOW THE SHERIFF TO ACHIEVE  
HIS TARGETED FREEZE SAVINGS;
- B. EXEMPTED THE SHERIFF FROM THE HIRING  
AND PROMOTION (26 SERGEANTS) FREEZE FOR  
SWORN PERSONNEL;
- C. REQUESTED THE SHERIFF AND CHIEF  
ADMINISTRATIVE OFFICER TO MEET TO  
DECIDE THE "TARGET FREEZE AMOUNT;"  
AND
- D. CONTINUED CONSIDERATION OF EXEMPTING  
PARKING OFFICERS AND CIVILIAN POSITIONS  
FROM THE HIRING FREEZE TO NOVEMBER 16, 1995

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.26 MISCELLANEOUS (Continued)

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### 11-07-95.26.1 35.

Items not on the posted agenda, to be presented and (if requested)

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the needs to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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#### **11-07-95.26.2 40**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a); and on motion of Supervisor Molina, the Executive Officer of the Board was instructed to prepare a five-signature letter to Wells Fargo Bank encouraging them to cease efforts to take over First Interstate Bank; and also prepare letters to First Interstate Bank and First Bank System encouraging them to retain the corporate headquarters and maximize their corporate presence in Los Angeles.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **11-07-95.26.3 41**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Subdivision (a), and on motion of Supervisor Antonovich, the Board established a \$10,000.00 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the beating of MTA bus driver Donald DeBoe who was involved in a fatal traffic accident in South-Central Los Angeles, with total payments

of all rewards pursuant to this motion in no event to exceed \$10,000.00.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 11-07-95.27 MISCELLANEOUS (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the needs to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 11-07-95.27.1 38

Sally R. Reed, Chief Administrative Officer, Mary Q. Jung, Chief Deputy Director, Department of Health Services and Walter L. Gray, Assistant Director, Personal Health Services, Department of Health Services, discussed the report from the Chief Administrative Officer and Director of Health Services dated October 31, 1995, on the workload decline in the Department of Health Services, as requested by Supervisor Antonovich. NO ACTION WAS TAKEN

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### 11-07-95.27.2 42 37.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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## **11-07-95.27.3 34 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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## **11-07-95.28 MISCELLANEOUS (Continued)**

### **11-07-95.28.1 38.**

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

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### **11-07-95.28.2 36**

Supervisor Dana congratulated Peter Digre, Director of Children and Family Services, for receiving the 1995

National Association of Public Child Welfare Agency's  
annual award for excellence.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**11-07-95.28.3 37**

Supervisor Antonovich and Board Members, congratulated  
Sally R. Reed for receiving the National Association  
of Counties' "Chief Administrative Officer of the  
Year" award.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**11-07-95.28.4 44**

On motions duly seconded and unanimously carried, the meeting was  
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and  
Rabin

Prime Minister of Israel Yitzhak



All Members of the Board  
(Ratify lowering of flags)

Officer Gabriel Perez-Negron

Supervisor Molina

Jose Rodriguez  
Albert C. Maule

Supervisor Burke

Beth Borland  
Reverend J.P. Strong  
Robert Thompson  
Gloria Vinson

Supervisor Antonovich

James William Baldwin, Jr.  
John E. Ceurvorst  
Mabel Mae Chacanaca  
Joseph Earl Garrett  
Hubert C. Hueser, Sr.  
Don Lipsett  
Josephine Elizabeth Moore  
Todd Edward Neville  
Dolores Anna Reed  
Patricia Arlette Schonert  
Miguel Jacinto Soto  
Roy C. Waldron  
Ronald Lee Warner  
Frederick Charles Weiss

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## 11-07-95.28.5 45

The Meeting adjourned to Closed Session at 11:32 a.m., following Board Order No. 44, for the purpose of considering candidates for the position of Director of Health Services, pursuant to Government Code Section 54957. At the conclusion of the interviews, the Board may deliberate and make an appointment.

Closed Session convened at 11:45 a.m. Present were Supervisors Burke, Dana, Antonovich and Molina, Chair presiding. Absent was Supervisor Yaroslavsky.

Closed Session adjourned at 11:52 a.m. Present were Supervisors Burke, Dana, Antonovich and Molina, Chair presiding. Absent was Supervisor

Yaroslavsky.

Meeting adjourned (Following Board Order No. 44). Next meeting of the Board: Tuesday morning, November 14, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 7, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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